

**Minutes of the Regular Meeting of the**  
**STATE BOARD OF EDUCATION**  
**2500 NORTH LINCOLN BOULEVARD**  
**STATE BOARD ROOM, SUITE 1-20**  
**OKLAHOMA CITY, OKLAHOMA**

**February 28, 2019**

The State Board of Education met in regular session at 9:36 a.m. on Thursday, February 28, 2019, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 8:30 a.m. on Wednesday, February 27, 2019.

The following were present:

Mr. Brad Clark, General Counsel  
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board  
MG (R) Lee Baxter, Lawton  
Mr. William "Bill" Flanagan, Claremore  
Ms. Cathryn Franks, Roosevelt  
Mr. William "Bill" Price, Oklahoma City  
Mr. Robert J. Ross, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:36 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA  
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**STATE SUPERINTENDENT**

**Information from the State Superintendent**

Superintendent Hofmeister updated on the follow-up summit, “Continuing the Conversation: Trauma Informed Instruction, held February 18 at The Reed Center, Midwest City. First Lady, Sarah Stitt partnered with sharing how mental health and untreated addiction impacted her story and the lasting effects of childhood trauma; and a new OETA program “Education Matters” will air monthly highlights on Oklahoma education.

**Recognition of Department Employee for the month of February**

Superintendent Hofmeister recognized Carla Miles, Administrative Assistant III, SoonerStart as the employee for the month February.

**First-Year Superintendents**

Superintendent Hofmeister introduced first-year superintendents attending the meeting that included: Roe Worbes, Altus Public Schools; Michael Prior, Banner Public Schools; Rob Miller, Bixby Public Schools; Danny Ingram, Canton Public Schools; Todd Ware, Duke Public Schools; Stuart McPherson, Greenville Public Schools; Chad Hall, Lexington Public Schools; Mike Jinkey, Okeene Public Schools; Amy Fitchner, Owasso Public Schools; Rick Rogers, Shidler Public Schools; Steve Glen, Tipton Public Schools; Cody Simmons, Waurika Public Schools; Melissa Cagle, Wickliffe Public Schools; and Cindy Schmidt, Friend Public Schools.

**BOARD ADMINISTRATIVE**

**January 24, 2019 regular meeting minutes  
of the State Board of Education - Approved**

Board member Ross moved to approve the minutes of the January 24, 2019, regular meeting. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, abstain; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

## **CONSENT DOCKET - Approved**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year and other requests:

- (a) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**  
Fox Public Schools, Carter County
- (b) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Rush Springs Public Schools, Grady County
- (c) Request approval on exceptions to State Board of Education  
Teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O.S. § 6-187**

Board member Ross moved to approve the Consent Docket. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

### **PUBLIC COMMENT (Item not on the Agenda)**

Adrienne Evans, Ethan Gibbs, Lucinda Cosper, Sherri Owens and Cornell J. Padillow (parents, students and staff) from Langston Hughes Academy of Technology & Arts signed up to address the board.

## **ACADEMIC AFFAIRS & PLANNING**

### **Oklahoma Academic Standards for Social Studies - Approved**

Tiffany Neill, Executive Director of Curriculum & Instruction, presented the proposed Oklahoma Academic Standards for Social Studies of the required six-year subject matter standards revision and in accordance with Oklahoma Text Book adoption cycle.

Ms. Niell reviewed and discussed the standards committees and team participants; standards vision and emphasis on civics, sovereignty topics, social studies practices and PK-12 enhancements and strengthened progressions; OSDE school support, current/future public comment; and national observation/inquiries.

Julian Guerrero, Executive Director of Indian Education, reported representatives from multiple tribal nations actively participated throughout all committees and focus groups. Stakeholder engagement was successful with the inclusion of 14 of the 39 Oklahoma Sovereign Nations, increasing the understanding about tribal sovereignty, and the commitment delivered through the standards. Mr. Guerrero reviewed continued growth process and future collaborations; and new standards enhancements for 4<sup>th</sup> and 8<sup>th</sup> grade.

Board member Franks moved to approve the Social Studies academic standards. Board member Price seconded the motion. The motion carried with the following votes:

General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

## **ASSESSMENT, ACCOUNTABILITY and STUDENT INFORMATION**

### **Oklahoma School Report Card - Approved**

Superintendent Hofmeister introduced Maria Harris, Executive Director of Accountability, and Dr. Maridyth McBee, Deputy Superintendent, Assessment, Accountability and Student Information. Ms. Harris presented the proposed 2018 Oklahoma School Report Card indicators for academic achievement, school performance and improvement.

The federal Every Student Succeeds Act (ESSA) requires report cards to include measurements for academic achievement, English language proficiency, high school graduation rates, and school quality/student success measures and to provide meaningful differentiation of schools grouped into performance categories. Oklahoma law, 70 O.S. §1210.545 requires the performance categories be identified with letter grades A-F.

Ms. Harris reviewed and discussed the six report card indicators, group and student measures; dashboards, programs, district/state comparisons; school accountability system growth model; grade calculations; improvements/progression updates; OSDE school support and resources, parent overview video and community engagement.

**(Board member Ross stepped out at 11:02 am returned at 11:06 am)**

Board member Ross moved to approve the 2018 Oklahoma School Report Card. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

## **LEGAL SERVICES**

### **Adoption of Rule Changes - Approved**

Lori Murphy, Assistant General Counsel presented a request to adopt the following rule changes:

- (1) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 1. General Provisions  
**210:10-1-12. Acquired Immune Deficiency Syndrome (AIDS)**  
**[REVOKED]**
- (2) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 3. Child Nutrition Program  
**Part 3. Child and Adult Care Food Program (CACFP)**  
210:10-3-20. Definitions [REVOKED]  
210:10-3-21. Terms defined in CACFP regulations [REVOKED]  
210:10-3-22. Agreement [REVOKED]  
210:10-3-23. Specification of meal times [REVOKED]

- 210:10-3-24. Cycle menuse [REVOKED]
- 210:10-3-25. Recordkeeping [REVOKED]
- 210:10-3-26. Commodities [REVOKED]
- 210:10-3-27. Meal pattern requirements [REVOKED]
- 210:10-3-28. Unrecovered funds [REVOKED]
- 210:10-3-29. Administrative review [REVOKED]
- 210:10-3-30. Day care home; sponsoring organizations for day care homes (DCH) agreement [REVOKED]
- 210:10-3-31. Day care homes; administrative review [REVOKED]
- 210:10-3-32. Day care homes; meal pattern requirements [REVOKED]
- 210:10-3-33. Day care homes; unrecovered funds [REVOKED]
- 210:10-3-34. CACFP procedures for conducting audits of CACFP participants [REVOKED]
- 210:10-3-35. CACFP claims processing procedures [REVOKED]
- 210:10-3-36. CACFP approval procedures [REVOKED]
- 210:10-3-37. CACFP appeal procedures [REVOKED]
- 210:10-3-38. CACFP procedures for advance funding [REVOKED]
- 210:10-3-39. CACFP termination procedures [REVOKED]
- 210:10-3-40. Child and Adult Care Food Program (CACFP) general provisions [NEW]**

- (3) Title 210. State Department of Education  
Chapter 20. Staff  
Subchapter 1. General Provisions  
**210:20-1-2. Prohibition on aiding and abetting sexual abuse [NEW]**
- (4) Title 210. State Department of Education  
Chapter 20. Staff  
Subchapter 18. Lead and Master Teachers [NEW]  
**210:20-18-1. Lead and master teaching certificates [NEW]**

Board member Franks moved to adopt the rule change requests. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

## STATE BOARD OF EDUCATION OFFICE

### Resolve into Executive Session

pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of

**1) Cameron Gladd; 2) Kenneth Riddle; 3) Brian Banfield; and**  
**4) Jayson Larremore** pending an individual proceeding for revocation or other action – **70 O. S. § 3- 104; 75 O. S. § 314; OAC 210: 1-5-6**

**Resolve into Executive Session**  
**pursuant to 25 O. S. §§ 307 (B) (4)** to discuss pending litigation,  
*Midwest City-Del City Independent School District #52, et al., and*  
*Western Heights Independent School District #I-1 v.*  
*Oklahoma State Department of Education, Joy Hofmeister,*  
*State Superintendent of Public Instruction; and Oklahoma State*  
*Board of Education*, in the **District Court of Oklahoma County**,  
CV-2016-1965 and CJ-2016-4826

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**Resolve into Executive Session**  
**pursuant to 25 O.S. § 307 (B) (4) and (7)** to discuss confidential  
communications with legal counsel concerning a pending investigation,  
claim, or action, concerning **Rock Creek Public Schools**, Bokchito, Oklahoma  
when advised by legal counsel that disclosure of any information could seriously  
impair the ability to process or conduct the pending investigation and/or  
claim in the public interest – **25 O.S. §§ 307 (B) (4) and (7)**

Board member Ross moved to convene into Executive Session at 11:57 a.m. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

Brad Clark, General Counsel, Lori Murphy, Assistant General Counsel and Mithun Mansangan, Solicitor General, Oklahoma Office of the Attorney General remained in the Executive Session.

### **Return to Open Session**

Board member Flanagan moved to return to Open Session at 1:00 p.m. Board member Franks seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

Board member Ross moved to issue an emergency order summarily suspending the teacher certificate and certificate number of **Cameron Gladd, Kenneth Riddle, Brian Banfield and Jayson Larremore**. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

No action was taken on any other matter(s) discussed in Executive Session.

## **ADJOURNMENT**

Board member Baxter moved to adjourn the meeting at 1:01 p.m. Board member Price seconded the motion. Board members unanimously agreed.

The next regular meeting of the State Board of Education will be held on Tuesday, March 28, 2019, at 1:00 p.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

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Joy Hofmeister, Chairperson of the Board

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Terrie Cheadle, Chief Executive Secretary